



BROWN COUNTY LIBRARY
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"Providing trusted information and resources to connect people, ideas and community."

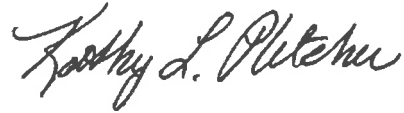
BROWN COUNTY LIBRARY BOARD
MEETING CANCELED DUE TO LACK OF QUORUM
Central Library
Thursday, August 21, 2014
5:15 p.m.
AGENDA

1. Call to Order (3 minutes)
2. Approve Consent Items (3 minutes)
 - a. Agenda
 - b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Strategic Plan – (5 minutes)
5. Library Business (15 minutes)
 - a. Information Services Report
 - b. Financial Manager's Report, Bills and Donations
 - c. Facilities Report
 - d. Wrightstown Branch Hours of Operation
6. Nicolet Federated Library System (10 minutes)
 - a. Lease Negotiation
7. Personnel Committee (5 minutes)
 - a. Library Leadership Line-Up
8. Budget (5 minutes)
9. Old Business (5 minutes)
10. President's Report (5 minutes)
11. Director's Report (5 minutes)
12. Closed Session pursuant to Wis. Stat. § 19.85(1) (g) for the purpose of conferring with legal counsel for the governmental body who is rendering . . . written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – collection of past due and future payments from adjacent county for library services provided.
13. Approve any action that may have been recommended in Closed Session (5 minutes)
14. Meeting Summary/Next Meeting Planning (2 minutes)
15. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.

Next Meeting:

Thursday, September 18, 2014
5:15 p.m.
Central Library
515 Pine Street

A handwritten signature in black ink, reading "Kathy L. Pletcher". The signature is written in a cursive, flowing style.

**Kathy L. Pletcher
President**